

p.m. WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of December 15, 2009 Meeting

Warren Town Hall, 2nd Floor

7:00 pm

www.wvhdc.org

Attendees: Edward J. Theberge, John DaSilva, Chris Fuller, Patricia Read

Absent: Brig. Gen. (ret.) Richard J. Valente, Eileen Collins, Janet O'Brien

Location: Planning Board Conference Room, Warren Town Hall

1. Meeting called to order at 7:07 p.m.

Ed Theberge presiding

2. New/Review Applicants

**a. Final review – Raymond Payson and Marcia Blount
14 Washington St.**

Mr. Payson answered questions regarding the project. The original total estimate for exterior painting, clapboard removal, repair and replacement was \$33,700,

however the final total cost was \$45,088.95.

Mr. Payson explained that costs, in particular those involving clapboards, were more than

anticipated. In addition, downspouts were installed which consisted of \$2,132.55 for materials and \$1,327.50 for labor. The committee subtracted the cost of PVC which is not allowed, and the labor involved, to come up with a grand total of \$44,038.51.

Ms. Read made a motion to approve that amount, seconded by Mr. Fuller. The motion passed unanimously. The Finalized application will be forwarded to the Tax Assessor.

b. New – Lombard Pozzi

240-244 Water Street

Mr. Pozzi's project consists of replacing deteriorated wood shingles and installing new roofing using cedar shingles for an estimated cost of \$9,300. Mr. DaSilva made a motion to approve the application contingent on Building Official approval of use or non use of underlayment. Mr. Fuller seconded the motion which passed unanimously.

3. New Business

Residents Linda and Henry Blade appeared before the board seeking answers to questions

regarding the renovation of their 80 Baker Street property.

Questions included the possible

addition of a garage and what replacement window materials are allowable.

Board members said the first step was to hire an architect familiar with historic properties.

Mr. Theberge said when the design is complete to come back before the board.

4. Review of Minutes

Mr. DaSilva made a motion to approve the minutes of the November 24, 2009

Regular Meeting as presented; seconded by Mr. Fuller. The motion passed with Mr. Theberge

abstaining as he had not attended the November 24 meeting.

4. Old Business

a. Financial Report

Mr. DaSilva reported that \$590.00 has been spent to date and that the WWHDC is currently

operating \$1,270 under budget. The only expense this month is the secretary stipend.

b. Status Report

As it is the end of the quarter, Mr. DaSilva presented a full version of the status report.

In response to a letter sent out last month, Mr. Theberge said he was contacted by the

Murdocks whose project at 18 Washington Street has yet to be finalized. Mr. Theberge said

he learned the work has been completed . He told the secretary to place the item on the

January 26, 2010 agenda for final review.

The board also asked the secretary to place the status report on the January agenda for a vote

as to whether the WWHDC would like to place it on the Town Council agenda for

Councilors' review.

c. Standards & Guidelines

Mr. Fuller presented the as yet unfinished revised Standards & Guidelines. A little more

than 2/3 is complete. He asked committee members to review it, make comments and notes.

6. Adjournment

Mr. DaSilva made the motion to adjourn the meeting, seconded

by Ms. Read. The

motion passed unanimously. The meeting was adjourned at 8:15